

## **CITY OF MEDINA**

### **Park Board Meeting**

*November 21, 2005  
7:00 p.m.*

*Medina City Hall  
501 Evergreen Point Road*

#### **Call to Order**

Park Board Chair, Connie Gerlitz, called the November 21, 2005 Park Board meeting to order at 7:10 pm.

#### **Roll Call**

Present: Chair, Connie Gerlitz  
Boardmembers Roger Ngouenet (*arrived 7:41 pm*), Heija Nunn, Karen Sparks, and Susannah Stuart

Absent & Excused: Vice Chair, Lisa Fleischman, and Steve Brustkern

Staff Present: Joe Willis, Director of Public Works; and Rachel Baker, Administrative Assistant

#### **Minutes**

THE OCTOBER 17, 2005, PARK BOARD MINUTES WERE APPROVED AS SUBMITTED BY UNANIMOUS CONSENT, 7:10 PM.
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#### **Audience Participation** (*Non-agenda items only*)

There was no participation, however, residents Wilma Edmonds and Mayor Mary Odermat were in attendance.

#### **Park Reports** (*7:11 pm*)

Stuart said she noticed Medina Park is muddy where dog run is located.

Sparks commented trash and clothing were left behind near planting area off Northeast 12<sup>th</sup> in Medina Park and there was trash in Fairweather near Northeast 32<sup>nd</sup> Street. Replying to Gerlitz, Willis answered the staff clean parks, restrooms, and empty trash at parks regularly.

Gerlitz remarked the parks appear to be well cleaned with the exception of Fairweather.

Gerlitz said plantings have not yet been installed on Indian Trail as previously requested. Willis stated cedar trees were requested by nearby homeowner and trees were ordered and would be installed after received.

Gerlitz requested Willis follow up regarding Brustkern's tree donation lead suggested during meeting last month.

Sparks informed Willis a post cover was missing from post nearest maintenance shed in Medina Park.

### **Other Business**

#### Medina Park Playground Improvement Update (7:18 pm)

Willis said the playground equipment arrived and is in storage and provided detail regarding playground site preparation bids. Nunn agreed to work with Willis regarding landscape plan.

#### Park Signs (7:27 pm)

Willis distributed examples of current Medina park signs and city of Bellevue park signs. Willis conveyed he spoke to Vicki Orrico, Assistant City Attorney, and was told it would not be required to include the entire ordinance in park signage.

Nunn asked if larger trashcans could be installed, rather than current use of two smaller trashcans, and Willis said he would look into it.

Nunn volunteered to take an inventory of park signs, including photos and would return with a proposal during the next meeting.

#### Medina Beach Park Update (7:46 pm)

Willis stated the project went before the Hearing Examiner on November 15<sup>th</sup>, and indicated a decision could be received by the next Park Board meeting. Willis conveyed all permits have been filed and continue to be reviewed by agencies.

### **New Business**

#### Use and Cost Update of Purell in Parks (7:51 pm)

Willis said one-liter of Purell has been used during a six-month period; Public Works ordered one case, which included eight liters.

#### Auto Shut-off Sink Update (7:53 pm)

Willis stated the cost of automatic shut-off faucets would be about \$450 each and has additional information about them. Further discussion on the topic was delayed to include absent boardmembers.

#### 2006 Work Plan (7:58 pm)

Willis provided an update regarding 2006 Work Plan as discussed during the previous City Council meeting. A lengthy discussion followed regarding playground site preparation costs and the carryover of unexpended 2005 Park Improvement Funds.

Gerlitz requested Willis notify the Board if City Council discusses the playground during the Study Session. Willis said he would continue to solicit additional bids for site preparation.

MOTION STUART AND SECOND NGOUENET TO RE-EVALUATE 2006 WORK PLAN BUDGET ALONG WITH PARK BOARD LONG-RANGE VISION PLAN AND CITIZEN SURVEY AND TO BE PREPARED TO DISCUSS DURING NEXT MEETING IN ORDER TO ALLOCATE PRIORITY AND FUNDING FOR 2006, MOTION PASSED 4-0-1 (NUNN ABSTAINED), 8:57 PM.

#### December Meeting (9:07 pm)

Gerlitz inquired if the Board would like to meet or cancel December meeting and boardmembers unanimously agreed to cancel the December 19<sup>th</sup> meeting.

#### **Adjournment**

Gerlitz adjourned the November 21, 2005, Park Board meeting at 9:09 pm.

The next Park Board meeting is scheduled for Monday, January 16, 2006, at 7:00 pm.

Minutes taken by:

Rachel Baker  
Administrative Assistant